

29 February 2010

ASIC
PO Box 4000
GIPPSLAND MAIL CENTRE
VICTORIA 6841

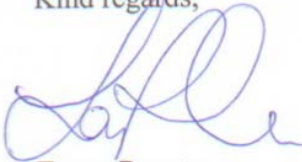
Dear Sir / Madam,

RE: DIRECTOR UPDATES

Please be advised that Jacqui Stewart and Angela Yates have resigned as Directors on the Board of Gosnells Financial Services Limited. The Board accepted their resignations on the 20 of January 2010.

Please feel free to contact me on 0438 737 451 should you have any queries regarding this matter.

Kind regards,



Tanya Poynter
Company Secretary
Gosnells Financial Services Limited

20 January 2010

ASIC
PO Box 4000
GIPPSLAND MAIL CENTRE
VICTORIA 6841

Dear Sir / Madam,

RE: DIRECTOR UPDATES

Please find attached form 484 listing two alterations to our Board.

- 1) Resignation of Angela Yates (Director)
- 2) Appointment of Tanya Poynter (Company Secretary)

Please be advised that ASIC have incorrectly noted Tanya Poynter as a Director of Gosnells Financial Services.

Tanya Poynter was removed as the Company Secretary in our form 484 to you in December 2009. She has subsequently been reappointed as Company Secretary as at the 20 of January 2010. She has at no time been a Director of Gosnells Financial Services. Kindly update your records to reflect this.

Please feel free to contact Tanya Poynter directly on 0438 737 451 should you have any queries regarding this matter.

Kind Regards,

W. C. (Bill) Walter
Chairman
GOSNELLS FINANCIAL SERVICES LIMITED